

TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall

343 Highland Road

Tiverton, Rhode Island 02878

Regular Meeting: Tuesday, August 13, 2013 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 08-09-2013

1.PLEDGE OF ALLEGIANCE TO THE FLAG

2.ROLL CALL

**Edward Roderick-President
Lambert**

Joan B. Chabot

Jay J.

**Denise M. deMedeiros-Vice President William P. Gerlach Brett N.
Pelletier**

James J. Arruda

3.APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be

removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Council Meeting July 22, 2013

b. Approval of Executive Session Minutes July 22, 2013

c. Approval of Council Workshop Minutes July 29, 2013

d. Council Attendance at Planning Board Meeting July 23, 2013

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a.Arts Council

b.Historical Cemetery Commission

c.Historical Preservation Advisory Board – Draft Minutes

d.Planning Board

e.Prevention Coalition

f.Wastewater Management Commission (2)

g.Zoning Board of Review

(C.A.) 3. Correspondence – Receive and File

a. Response to Town Administrator's Request for Re-Striping of Main Road Bridge Over Route 24

From RI Traffic Commission

- b. Received From John Galt Regarding Sakonnet River Bridge Toll**
- c. Received From Spectra Energy Algonquin gas Transmission, LLC, Algonquin Incremental**

Market Project FERC Docket No. PF13-16-000 – Materials Available for Public Information

(C.A.) 4. Denise Saurette, Treasurer – Quarterly Budget Summary Report Ending June 30, 2013

(C.A.) 5. Kate Michaud, A/O Planning Board – Activities Report for July 2013

(C.A.) 6. Scheduling of Public Hearing on August 26th for Flood Hazard Ordinance Amendments

(C.A.) 7. Town Administrator - Distribution of Department Monthly Reports For July 2013

(C.A.) 8. Anthony Awad, 128 Cypress Avenue – Request for Dead End Street Sign Placed on Cypress Avenue
Referred to Police Chief and DPW Director

(C.A.) 9. Atty Brian Cunha – Claim – Referred to Interlocal Trust

(C.A.) 10. Approval of Easement Agreement with Stone Bridge Fire District – North Brayton Road for Onsite

Wastewater Treatment System

A-11 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS

PROCLAMATION FOR TIVERTON CELEBRATES 2013

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS

1.David Robert, Tax Assessor – Brief Review of the Newly Revised Town Website: Tiverton.ri.gov

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING

NON ADVERTISED LICENSE

D - APPOINTMENTS & RESIGNATIONS:

1.Resignation of James Rego – Board of Canvassers

2.Resignation of Jeffrey Cobb – Historic Preservation Advisory Board

3.Appointment – Board of Canvassers

Council President Roderick Nominates From List Provided by Democratic Party

Paul Amaral, 9 Watermark Drive Michael Burk, 67 Durfee Road

Richard Sardinha, 21 Sterling Drive Judith Zeramby, 137 Lark Lane

Harris Gruber, 345 Hancock Street

E - UNFINISHED BUSINESS:

1.Barbara Pelletier – Information on Tiverton Tourism

2.Town Council – RIDEM Use of Landfill as “Staging Area” for Storm Related Debris

a.Town Administrator – Disaster Debris Management Plan

b.Conservation Commission Letter Opposing Use of Landfill as “Staging Area” by RI-DEM

c.Members of Open Space Commission Letter Opposing Use of Landfill as “Staging Area” by RI-DEM

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1.WWMC – Draft Wastewater Facilities Plan Update - Introduction by Chairman Leroy Kendricks

a.Distribution of Draft Wastewater Facilities Plan Update as Prepared by AECOM of Chelmsford Massachusetts to the RIDEM for Review

b.Scheduling for Further Action

2.Heidi Swist– Authorization to Hold Motorcycle Run to Honor a Tiverton Firefighter and a Dear Friend on Sunday, October 6th from

9:30a.m. till Noon Beginning at Stafford Pond

H – BIDS AND REQUESTS FOR PROPOSALS

1.DPW Director Berlucchi – Request Permission to Advertise for Bids for the Supply and Installation of Various Guardrail Items to Be Used On “as Needed” Basis

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

1.Janet Coit, DEM Director vs. Town of Tiverton

Transcript of Hearing Wherein DEM’s Motion for TRO Was Denied

2.Tosi vs. Town of Tiverton – Zoning Board Appeal

a.Tosi Brief

b.Tiverton Brief

3.Sakonnet River Bridge Tolls

4.Town of Tiverton v. James and Melissa Pelletier

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

1.Scheduling of Special Meeting with Water Authorities

Suggested Dates of Monday, August 19th or Monday, September 16th

5.CLOSED EXECUTIVE SESSION

1.Town Administrator–Personnel Performance–42-46-5(a)(1)–Senior Center Director–Janice Gomes

2.Town Administrator–Personnel Performance–42-46-5(a)(1)–Tax Collector–Toni Lyn McGowan

3.T/A – Personnel Performance–42-46-5(a)(1)–Wastewater Superintendent–John Lincourt

4.Town Administrator – 42-46-5(a)(5) - Acquisition of Real Property for Public Purposes

5.Town Council – Personnel Performance – 42-46-5(a)(1) – Town Administrator – James Goncalo

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing

contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”